



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC048050



Full

BETT PROPERTIES LIMITED

Day Month Year

29 10 1999

†Date of Birth

Day Month Year

16 09 1983

**Appointment form** Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

DAVID

Surname

ROBINSON

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

118 MEADOWSPOOT

Post town

EDINBURGH

Postcode

EH10 5WY

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

U.K.

†Business occupation

QUALIFIED SURVEYOR

†Other directorships (additional space overleaf)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

David Robinson

Date

29/10/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

29/10/99

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

E.R. MASON

C/O BETT BROTHERS PLC

Tel 01786 - 47777

DX number

DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

|                                 |                               |
|---------------------------------|-------------------------------|
| MILLER / CIP (PACIFIC QUAY) LTD | PACIFIC QUAY DEVELOPMENTS LTD |
| CONRAD MILLER LTD               | NEW EDINBURGH LTD             |
| RETAIL PARKS (SCOTLAND) LTD     | RETAIL PARKS (HAMILTON) LTD   |
| PACIFIC SHELF 728 LTD           | HOPETOUN QUAY LTD             |
| MILLER SIG (NI) LTD             | MILLER / SIG (GLASGOW) LTD    |

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.